

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, August 10, 2016 at 6:00 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, July 13, 2016.
8. Approval of proposed IT budget for non-IT departments
9. Information Technology Director's Report, presented by Ruth M. Otto
 - a. GFOA Consulting
 - b. Dodge County Website upgrade status
 - c. Kronos
 - d. NetSmart
 - e. Secured Electronics project
 - f. Clearview RFP
10. Suggested Next Committee Meeting Date: Wednesday, September 14th at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
11. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

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COUNTY CLERK

AUG 08 2016

DODGE COUNTY, WIS.

1:45pm *ck*